

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JULY 15, 2008

The Board of Public Works & Safety met in regular session on Tuesday, July 15, 2008 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: None

The minutes from the last meeting were accepted as presented.

Stan Gamso, Attorney for the Technology Advisory Committee, requested approval to accept the bid from Smithville Digital for installation of fiber optic cable. The bid had been taken under advisement on June 3rd. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Mr. Gamso explained that Smithville now pays the city \$1,900.00 per month from the revenue generated. Mr. Gamso requested approval to amend that earlier agreement to increase the amount to \$2,100.00 per month. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close 4th Street, between Jackson and Washington Streets, on July 19th, from 3 P.M. to 1 A.M. July 20th. Powerhouse Brewing Company is sponsoring a street party. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Indiana Avenue from Cherry Street to Marr Road for a street cut to install a sanitary sewer from July 15th to July 22nd. Team Contracting is making the request. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close off 3 parking spaces in front of Neal Paint & Wallpaper at 523 Washington Street from July 14th to 18th for painting of the building. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval to extend the dates from earlier approved requests for REMC to block off one lane of Goeller Blvd. for placing road signs. The dates will be extended to July 15th through July 22nd, between the hours of 7 A.M. and 7 P.M. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously. In addition, REMC wishes to extend the dates for working on Tipton Lakes Blvd. from July 15th to July 23rd between the hours of 7 A.M. and 7 P.M. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for Change Order No. 13 in the Rocky Ford Road project in the amount of + \$18,255.00. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for Change Order No. 1 in the Marr Road project in the amount of - \$18,900.00. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for Change Order No. 2 in the Marr Road project in the amount of - \$58,818.00. He stated the underdrains were being deleted from the project. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of 5 dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Mayor Armstrong requested approval for an agreement with Development Concepts, Inc. for professional services in the assessment in the flood areas, specifically Pleasant Grove, for possible economic development and development opportunities. He stated that the Heritage Fund and Cummins Inc. will help pay for these services. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana